

G Return to CIRM Meetings and Events

State Stem Cell Agency Grants Working Group Agenda 11-28-06

Day 1

Nov 28, 2006

Main Location:

California Institute for Regenerative Medicine 210 King Street, 3rd Floor San Francisco, CA 94107

Day 2

Nov 29, 2006

Main Location:

California Institute for Regenerative Medicine 210 King Street, 3rd Floor San Francisco, CA 94107

Day 3

Aug 30, 2006

Main Location:

California Institute for Regenerative Medicine 210 King Street, 3rd Floor San Francisco, CA 94107

California State Stem Cell Agency

Regular Meeting 11-28-06

SCIENTIFIC & MEDICAL RESEARCH FUNDING WORKING GROUP (GRANTS REVIEW WORKING GROUP) TO THE CALIFORNIA INSTITUTE FOR REGENERATIVE MEDICINE (CIRM)

Organized Pursuant To The CALIFORNIA STEM CELL RESEARCH AND CURES ACT

Date: November 28-30, 2006

Location:

 California Institute for Regenerative Medicine 210 King Street, 3rd Floor San Francisco, CA 94107

OPEN SESSION

Sakura B and C: November 28th (8:30 AM to 10:00 AM)

- 1. Call to Order..
- 2. Roll Call.
- 3. Welcome and Introductions.
- 4. Consideration of updated procedures for the evaluation and recommendation of grant applications.
- 5. President's Report:
 - 1. Update on Strategic Plan
 - 2. Update on Facilities RFA
 - 3. Update on Grants Administration Policy
 - 4. Update on Training Grants
- 6. Public comment

Members of the Public will be invited to provide testimony before or during consideration of each agenda item. Speakers are asked to limit their testimony to three (3) minutes.

CLOSED SESSION
Sakura A : November 28th (10:30 AM to 8:30 PM) Sakura A : November 29th (8:30 AM to 8:30 PM) Sakura A : November 30th (8:30 PM to 6:30 PM)
7. Review of SEED Grant Applications submitted in response to RFA 06-01. Meetings of the Grants Review Working Group will be held in a public session format except for the review of individual grant applications which will be conducted in closed session.
8. Adjournment.
THE ORDER OF BUSINESS MAY BE CHANGED WITHOUT NOTICE. Notice is hereby given that the order of consideration of matters on this agenda may be changed without prior notice.

"NOTICE"

The California Institute for Regenerative Medicine and its Independent Citizen's Oversight Committee, and any subcommittees thereof, comply with the Americans with Disabilities Act (ADA) by ensuring that the meeting facilities are accessible to persons with disabilities, and providing that this notice and information given to the Members of the Committee is available to the public in appropriate alternative formats when requested. If you need further assistance, including disability-related modifications or accommodations, you may contact Melissa King at the California Institute for Regenerative Medicine at (415) 396-9100 no later than the day prior to the meeting.

Questions or requests for additional information prior to the Scientific and Medical Research Funding Working Group meeting may be referred to Pat Beaupre Becker at the California Institute for Regenerative Medicine at pbecker@cirm.ca.gov or (415) 396-9105.

This meeting agenda is also available on the website for the California Institute for Regenerative Medicine at http://www.cirm.ca.gov.

Transcripts:



11-28-06.pdf

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